#### NEW JERSEY STATE BOARD OF EDUCATION

# **WEDNESDAY, AUGUST 2, 2017**

#### **AGENDA**

9:00 a.m. Meeting convenes in the first floor conference room, River View Executive

Plaza, Building 100, Route 29, Trenton, New Jersey and adjourns immediately to

Executive Session to discuss personnel and legal issues.

10:00 a.m. Meeting reconvenes to consider the agenda.

# PLEDGE OF ALLEGIANCE

# **SWEARING IN CEREMONY**

# APPROVAL OF MINUTES OF THE MEETING CONDUCTED ON:

- June 7, 2017
- July 5, 2017

# PRESIDENT'S REPORTS

- Report by Karan Chauhan, Permanent Student Representative
- Resolution in Honor of Mark W. Biedron
- Resolution in Honor of Joseph Fisicaro

## **COMMISSIONER'S REPORTS**

• Presentation on Social Emotional Learning Competencies

#### ITEMS FOR CONSIDERATION

\*Items scheduled for a vote are marked with an asterisk.

# \*A. Appointment(s)

(Office of the Commissioner)

# Commissioner's Recommendation:

That the State Board approve the appointment(s) pursuant to N.J.A.C. 6A:2.

#### \*B. Certification of School Districts

(Division of Field Services)

# Commissioner's Recommendation:

That the State Board certify for a period of three years, those school districts recommended by the Commissioner, pursuant to N.J.S.A. 18A:7A-14.a and b.

#### \*C. **Resolution to Support Social and Emotional Learning Competencies**

(Division of Learning Supports and Specialized Services)

**SEL Competencies Power Point** 

Adoption Resolution

### Commissioner's Recommendation:

That the State Board adopt the resolution to encourage school district implementation of the New Jersey Social and Emotional Learning Competencies to promote positive school climates, regular attendance, and academic achievement in all subject areas and across all grade levels to prepare students for post-secondary

success.

#### D. **Standards and Assessment**

(Division of Teaching and Learning)

Second Discussion

### Commissioner's Recommendation:

That the State Board discuss the amendments pertaining to the State Seal of Biliteracy at N.J.A.C. 6A:8, pursuant to P.L. 2015, c. 303 and N.J.S.A. 18A:4-15.

# **WORK SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**

### **PUBLIC TESTIMONY**

- Feedback Session on Jersey City School District Local Control Transition Plan
- Evaluation of the Performance of School Districts (NJQSAC) (proposal)
- Educational Facilities (lead regs) (proposal)
- Regulatory Equivalency & Waiver (proposal)
- Standards and Assessment (Biliteracy Seal) (second discussion)

DOE website: <a href="http://www.state.nj.us/education">http://www.state.nj.us/education</a>